

# CALWA RECREATION & PARK DISTRICT MEETING AGENDA

[www.calwacrecreation.org](http://www.calwacrecreation.org)

## REGULAR BOARD MEETING

### NOTICE AND AGENDA

April 20, 2021

TIME – 5:30 P.M.

#### IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwacrecreation.org](mailto:Info@calwacrecreation.org)

#### BOARD CHAIRPERSON

Esmeralda Zamora, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### BOARD VICE CHAIR

Raul Guerra Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Jose Luis Sanchez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

### CALL TO ORDER AND ROLL CALL

#### A. INVOCATION AND FLAG SALUTE

#### B. APPROVAL OF AGENDA

#### C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the item is called. In order to allow time for all comments, each individual is limited to three minutes, with a fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's

#### **D. OLD BUSINESS**

1. Prop 68 Financial Workshop Presentation Discussion and direction from Board. **(Action)**  
*Presented by WRT and Sheila Hakimipour.*
2. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park Operations **(Action)**  
*Presented By: DA Pages (4-12)*

#### **E. NEW BUSINESS**

1. Update on Swimming Pool Project **(Informational)**  
*Presented By: DA Pages (13-14)*
2. Bank Account information (all accounts) **(Informational)**  
*Presented By: DA Pages (15-22)*
3. Approval of Board Meeting Minutes **(Action)**  
*Minutes- April 20, 2021 Pages (23-29)*
4. Consider approval of purchase of Point-of-Sale device from Clover and Square. **(Action)**  
*Presented By: DA Pages (30-40)*
5. Discussion of Potential Accounting Service Contract with CPA Firms **(Action)**  
*Presented By: DA Pages (41-42)*
6. Consider Approval of Security Alarm Proposal with Amerigaurd **(Action)**  
*Presented By: DA Pages (43-44)*
7. Approval of Updated Calwa Recycling Center Lease Agreement **(Action)**  
*Presented By: DA Pages (45-56)*

A. CLOSED SESSION

B. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

C. ADJOURNMENT

Generally, agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. However, due to current COVID-19 emergency, the office is closed. You may request meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or send your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).

NEXT REGULAR MEETING:

May 18, 2021

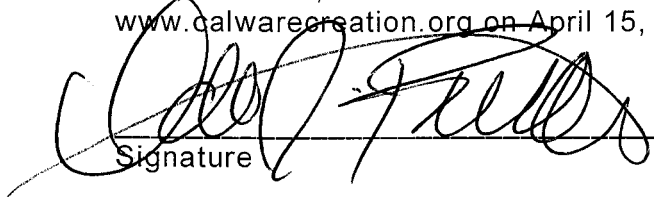
**Certification of Posting**

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on April 15, 2021.

  
Signature